

TRIDELL-LAPOINT WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES MEETING
December 10, 2014
WEDNESDAY
7:00 P.M.
AGENDA

1. Call meeting to order.
 2. Review current income & expenses, & sign checks.
 3. Approval of November 12, 2014 minutes.
 4. Public input (limit 15 minute).
 5. Jeff Winn Concerns.
 6. Sunrise Engineering report and review/ change orders.
 7. Concerns with project.
 8. Transfer connections.
 9. Sign off sheets from property owners for project.
 10. Re-open 2014 budget for adjustments as necessary.
 11. 2015 Budget discussion and approval.
 12. Approve Fee Schedule.
 13. System O&M reports.
 - Billing issues
 - Operational Issues
 - End of year employee review.
 - Infrastructure
 - Water availability
 - Water Use Summary.
 14. Discuss annual Whiterocks Irrigation meeting.
 15. Executive session as needed.
- Adjourn.